

CLOSED SESSION MINUTES

PERFORMANCE APPRAISAL SUBCOMMITTEE
COUNTY FACILITIES
Meeting Room 3
Brookens Administrative Center

August 25, 2004

MEMBERS PRESENT: Avery, Knott, Beckett

OTHERS PRESENT: Denny Inman

Mr. Beckett called the meeting to order at 8:24 a.m.

MOTION by Knott to approve the agenda; seconded by Ms. Avery. Motion carried.

MOTION by Knott to enter into Closed Session at 8:26 a.m. pursuant to 5ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of any employee; seconded by Avery. Motion carried by roll call vote; voting aye were members of the subcommittee Beckett, Avery, Knott; voting nay, none - 0.

Mr. Inman reviewed with the committee his disappointments, accomplishments and goals as they relate to the 6 core performance elements and his job as County Administrator over the last year.

The subcommittee discussed their thoughts with Mr. Inman, praising him for his hard work with the Health Facilities Planning Board and the Nursing Home project as a whole. They suggested one of his goals for the upcoming year should be to work on improving relationships with elected officials.

The subcommittee entered into open session at 10:29 a.m. A second meeting was scheduled for September 15, 2004 at 8:30 a.m. for further discussion and presentation of the evaluating teams results to Mr. Inman.

Mr. Beckett declared the meeting adjourned at 10:35 a.m.

Respectfully Submitted,

Tiffany Talbott
Administrative Secretary